Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, February 4, 2013 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Present: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator

Matthew O'Donnell, Township Attorney Kenneth Huelbig, Chief Financial Officer Felicia McDonald, Deputy Township Clerk

The Mayor led the Pledge of Allegiance and Council President Jandoli gave the Invocation.

The Mayor read the Public Announcement in which he stated that the meeting had been advertised, the press notified, and the notice posted on the bulletin board in the Municipal Building.

PROMOTIONS: Police Department

- > Sergeant to the Rank of Lieutenant James Snow
- > Detective to the Rank of Sergeant
 John Ambrose

New Police Officers:

Michael Liotta Jeffrey Della Piazza Matthew Cerrato Steven Scherer

Mayor Pannullo was pleased to administer the Oaths of Office for the two promotions and the new officers. Members of the East Hanover Police Department, family, and friends were present to offer their congratulations and support.

The Mayor called for a recess at 7:15 P.M. The meeting reconvened at 7:30 P.M.

Present: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

PRESENTATION: Carol Grossi, Superintendent of Hanover Park Regional High School

Carol Grossi, Superintendent of HPHS, gave an overview of the existing conditions of the high school fields and bleachers. She stated that since they are beyond repair, the school board made the decision to replace the football field with a synthetic turf multi-sport field. Ms. Grossi provided the Council with a detailed pamphlet that included the Hanover Park athletic complex plans, project costs, and current photos. She further announced that on March 12, 2013 a Special School Board Election would be held for residents to cast their vote in this regard. William Albert Jr., Business Administrator for the school district, said the tax impact for an average assessed home of \$360,792 in East Hanover would be \$61.69.

Matt Perez, 59 Surrey Lane, inquired if Hanover Park High School would require any improvements to the school within the next twenty years. Mr. Albert explained that in 2005 the Board sold bonds for classroom expansions and improvements. Therefore, he does not foresee any long-range improvements.

Mayor Pannullo commented on his support for this project and encouraged the residents to vote on March 12th in favor of the improvements.

OLD BUSINESS: None

PUBLIC INPUT:

Matt Perez, 59 Surrey Lane, questioned if cameras were installed at traffic lights in the township. Mayor Pannullo explained that the only cameras in East Hanover were in the vicinity of the Police and Fire Departments. Mr. Tempesta informed Mr. Perez that there were light sensors on some of the traffic lights that react to movement of vehicles, such as the ones located on Eagle Rock Avenue.

Motion by Councilman DeMaio, seconded by Councilman Martorelli to close public input.

Ayes: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

COUNCIL INPUT:

The Mayor and Council extended their best wishes and congratulations to Lieutenant Snow, Sergeant Ambrose, and the four new police officers.

CONSENT AGENDA:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the item

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may be removed from the Consent Agenda by Council action and placed on the regular agenda under new business.

- 41a-2013- Resolution Re: RL:1645/PTA AMOS W. Harrison
- 41b-2013- Resolution Re: RL:1646/PTA AMOS W. Harrison
- 41c-2013- Resolution Re: RL:1647/HSA James Caldwell High School
- 41d-2013- Resolution Re: RL:1648/HSA James Caldwell High School
- 41e-2013- Resolution Re: RL:1649/PTA Hillside Elementary School
- 41f-2013- Resolution Re: RL:1650/PTA Hillside Elementary School
- 41g-2013- Resolution Re: RL:1651/PTA AMOS W. Harrison
- 41h-2013- Resolution Re: RL:1652/St. Lucy's R.C. Church
- 41i-2013- Resolution Re: RL:1653/St. Lucy's R.C. Church
- 41j-2013- Resolution Re: RL:1654/St. Lucy's R.C. Church
- 41k-2013- Resolution Re: RL:1655/PTA Knollwood School
- 41L-2013- Resolution Re: RL:1656/PTA Knollwood School
- 41m-2013- Resolution Re: RL:1657/VERO AMICI for Charity
- 42 -2013- Resolution Re: Redemption of Tax Cert # 12-00007~ 269 River Road
- 43 -2013- Resolution Re: Rejecting All Bids for the Provision of Roll-Off Container Services
- 44 -2013- Resolution Re: Supporting the Objective of the New Jersey Coalition on Human Rights to Advocate for Fairness, Compassion, Respect and Dignity for all Persons Throughout the World and for the Eradication of Violence to Innocent Victims
- 45 -2013- Resolution Re: Submission of Recycling Tonnage Grant Application to New Jersey Department of Environmental Protection
- 46 -2013- Resolution Re: Authorizing a Bond Reduction for V&L Associates of Marlton, LP
- 47 -2013- Resolution Re: Authorizing Denying a Bond Release for Sidmak Labs/ Teva Pharmaceuticals
- 48 -2013- Resolution Re: Approving Collective Bargaining Agreement with the East Hanover Employees Association
- 49 -2013- Resolution Re: Approving Collective Bargaining Agreement with the Employees of the East Hanover Public Works
- 50 -2013- Resolution Re: Confirming the Mayor's Appointment of Deputy Coordinators of the Office of Emergency Management
- 51 -2013- Resolution Re: Confirming the Mayor's Appointment of Members to the Community Emergency Response Team ("CERT")
- 52 -2013- Resolution Re: Confirming the Mayor's Appointment of Members to the Local Emergency Planning Committee ("LEPC")
- 54 -2013- Resolution Re: Approving Employment Contract with Joseph Tempesta, Jr., Township Administrator
- 55 -2013- Resolution Re: Reappointing Paula A. Massaro, RMC as Municipal Clerk
- 56 -2013- Resolution Re: Authorizing Execution of the Indemnification and Hold Harmless Agreement for 18 Bunker Road

Motion by Councilman DeMaio, seconded by Councilman Peluso to adopt the aforementioned resolutions.

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Ayes: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

COMMUNICATIONS & DISCUSSION ITEMS:

Open Space ~ Green Acres Reimbursement

The Administrator was pleased to inform that the Township would receive reimbursement of \$764,720 through the New Jersey Green Acres Trust Grants.

NEW BUSINESS:

53-2013- Resolution Re: Closed Session

Motion by Councilman Martorelli, seconded by Councilman Peluso to adopt said resolution.

Ayes: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

The Council went into closed session at 7:50 P.M. The meeting reconvened at 8:00 P.M.

Present: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

PAYMENT OF BILLS:

Motion by Councilman Peluso, seconded by Councilman DeMaio to pay bills included in the attached claim list submitted by the Chief Financial Officer.

Ayes: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

ADJOURNMENT:

Motion by Councilman DeMaio, seconded by Councilman Martorelli to adjourn meeting.

Ayes: Councilmen Peluso, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

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The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Felicia McDonald, Deputy Township Clerk

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